

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, October 12, 2015
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, and Dennis Doucette

APPROVAL OF MINUTES:

Approve September 14, 2015 Minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

COMMUNICATIONS:

None

DESIGN REVIEWS:

1. Review and discuss sign permit for 155 N. Broadway
2. Review and discuss sign permit for 423 Dousman.

CONTINUING BUSINESS:

3. Discussion on the Fort Howard building at 412-414 N. Maple Ave.
4. Discussion on the Wisconsin Historical Society's 2015 Local History and Historic Preservation Conference on October 9th and 10th to be attended by Jeanine Mead.
5. Report from Jason Flatt on projects, directives, and initiative accomplished in 2015 as well as the plans and goals for the remainder of the year.

NEW BUSINESS:

6. Discussion on a mandatory historic preservation ordinance for the City of Green Bay in conjunction with the City obtaining Certified Local Government status.
7. Discussion on the communication to the Legal Department to have the HPC meeting minutes reported out to the City Council.
8. Discussion on requesting a part-time position for a HPC Specialist in the 2016 Green Bay City Budget.
9. Review September Building Activity Report.
10. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: November 16, 2015 at 4:00 p.m.

ADJOURNMENT

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.